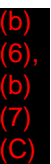


1000-0487 Pacific Steel and Recycling

Criminal Case Report

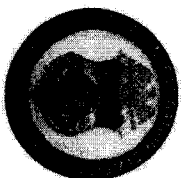
Authored by:



EPA CID

Friday, September 16, 2016

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Not for Dissemination Outside of the Prosecution Team or CID management.



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United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number:

1000-0487

Case Title:

Pacific Steel and Recycling

Subject of Report:

Reporting Official and

(b) (6), (b) (7)(C)

Agent

16-SEP-2016, Signed by: (b)

Reporting Office:

Seattle, WA, Area Office

Activity Date:

September 6, 2016

Approving Official and Date:

(b) (6), (b) (7)

Special Agent in Charge

6, Approved by: (b) (6), (b) (7)

Assistant Special Agent in Charge

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United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number:

1000-0487

Case Title:

Pacific Steel and Recycling

Subject of Report:

[REDACTED]

Reporting Office:

Seattle, WA, Area Office

Activity Date:

September 13, 2016

Reporting Official and Date:

[REDACTED]

Agent

16-SEP-2016, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]

Special Agent in Charge

20-SEP-2016, Approved by: [REDACTED]

Assistant Special Agent in Charge

[REDACTED]

DETAILS

[REDACTED]

ATTACHMENT

[REDACTED]

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**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

1000-0487

Case Title:

Pacific Steel and Recycling

Subject of Report:

20160915 Phone Call With FBI SA [REDACTED]

Reporting Office:

Seattle, WA, Area Office

Activity Date:

September 15, 2016

Reporting Official and Date:

[REDACTED]

Agent

16-SEP-2016, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]

Special Agent in Charge

20-SEP-2016, Approved by: [REDACTED]

Assistant Special Agent in Charge

SYNOPSIS

On September 15, 2016, SA [REDACTED] spoke with FBI SA [REDACTED] regarding the case investigation status.

DETAILS

On September 15, 2016, I spoke with FBI SA [REDACTED] regarding the case investigation status. [REDACTED]

[REDACTED]

[REDACTED]

With the aforementioned facts in mind, [REDACTED] advised that he would be closing the FBI's investigation into Pacific Steel and Recycling.

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